

**AGENDA – OLD BUSINESS
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR**

**MONDAY, MAY 6, 2019 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
 - Presentation of Certificate of Recognition from Senator DeWitte to Officer Jennifer Larsen for her heroic efforts in saving the life of a young child.
 - Presentation of a Resolution from Representative Ugaste commending Officer Jennifer Larsen for her heroic efforts in saving the life of a young child.
- 6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7. Motion to accept and place on file minutes of the regular City Council meeting held April 15, 2019.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/8/2019 - 4/21/2019 in the amount of \$6,599,542,66.**

I. New Business

- A. Motion to Approve the Service Agreement with the History Museum for FY 2019-2020 in the amount of \$44,000.**
- B. Recommendation to Approve the Extension of an Agreement between the City of St. Charles and Greater St. Charles Convention and Visitors Bureau.**
- C. Recommendation to Approve the Extension of an Agreement between the City of St. Charles and Downtown St. Charles Partnership.**

II. Committee Reports

A. Government Operations

- *1. Motion to approve a proposal for a new class A4 liquor license for Pollyanna Brewing & Distilling located at 106 S. Riverside Avenue.
- *2. Motion to approve a proposal for a new class E4 temporary Liquor License for a special event, “Unwind Wednesdays” to be held June 5, 12, 19, 26; July 3, 10, 17, 24, 31; and August 7, 14, 21, 28 on the 1st Street Plaza.
- *3. Motion to approve parking lot closure and use of amplification equipment for the Heritage Center “Best of St. Charles Foodie Fest”.
- *4. Recommendation to approve a proposal for a new class E2 temporary liquor license for BOKE Enterprises, LLC, dba The Wine Exchange and Eden on the River during the Fine Arts Fair on May 25 and 26 in the North Fox Island Square Parking lot.
- *5. Recommendation to approve the bylaws of the City of St. Charles Youth Commission.
- *6. Motion to accept and place on file the Minutes of the March 18, 2019 Government Operations Committee Meeting.
- *7. Motion to accept and place on file the Minutes of the April 15, 2019 Government Operations Committee Meeting.

B. Government Services

- *1. Motion to approve a Street Closure for Two Baker Memorial Church Car Washes to be held on May 18 and June 29, 2019.
- *2. Motion to approve Parking Lot, Street Closure and Use of Amplification Equipment for St. Charles Cruise Nights.
- *3. Motion to approve Street Closure for the Annual Baker Memorial Farmers Market from June through October.
- *4. Motion to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2019 Fox Valley Marathon.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Purchase of Motorola Portable Radios from Motorola Solutions.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the purchase, installation and configuration of the FRED Forensic Workstation from Digital Intelligence, Inc.

- *7. Motion to Waive the Formal Bid Procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Purchase of Electric SCADA System Upgrade from Open Systems International, Inc.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition to Build Fiber Extensions.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Intergovernmental Agreement with St. Charles Park District for Fiber Services.
- *10. Motion to Waive the Formal Bid Procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Ordering of Gasoline and Diesel Fuel (Bio-Diesel) on an as needed basis for FY 2019/2020.
- *11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the award of a 2019 John Deere 85G FT4 Excavator to West Side Tractor and to Sell the Replacement Vehicle #1778, a 2000 John Deere Mini Excavator via an online auction.
- *12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to authorize the Sale of Items of Personal Property Owned by the City of St. Charles.
- *13. Motion to Waive the Formal Bid Procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to accept the Blanket Quote for Stock Switchgear for Fiscal Year 2019/2020 from Federal Pacific.
- *14. Motion to Waive the Formal Bid Procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to accept the Blanket Quote for Okonite Cable for Fiscal Year 2019/2020 from Anixter, Inc.
- *15. Motion to Waive the Formal Bid Procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to allow “Spot Buying” of Cable and Transformers on an as-needed basis for Fiscal Year 2019/2020 from Anixter, EESCO, ASK, University Utility Supply and RESCO, respectively.
- *16. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Asphalt Materials to Plote Construction and Superior Asphalt Materials.
- *17. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Concrete Materials to AC Ready Mix.
- *18. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Hauling Services to S. Schroeder Trucking, Inc.
- *19. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Stone and Gravel Material to Schroeder.

- *20. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the award of One (1) 2019 F-550 XL Chassis Cab to Sutton Ford and to Sell the Replacement Vehicle #1713.
- *21. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the award of One (1) 2019 Ford Expedition to Kunes Country Ford and to Sell the Replacement 2014 Chevrolet Tahoe #1884.
- *22. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Five Year Landscape Maintenance Contract to Pedersen Company.
- *23. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to authorize a Contract Extension for Lawn Mowing Services to Cornerstone Partners, LLC.
- *24. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to authorize a Contract Extension for Concrete Lifting Services to J&F Concrete Lifting.
- *25. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for Motor Fuel Tax Funding related to 2019 Street Rehabilitation Project.
- *26. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Intergovernmental Agreement with the City of Geneva for the Resurfacing of Gray Street.
- *27. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for the 2019 Street Rehabilitation Program with J.A. Johnson Paving.
- *28. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Resolution with the Illinois Department of Transportation for the 2019 Street Rehabilitation Program.
- *29. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for the Patricia Lane Base Reclamation Project with J.A. Johnson Paving.
- *30. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Liquid Sludge Dewatering to Gullett Sanitation Services, Inc.
- *31. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Water and Wastewater Treatment Chemicals to Hawkins, Inc.
- *32. Motion to Waive the Formal Bid Procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Proposal for Well #8 Booster Pumps Replacement to Layne Christensen Company.

- *33. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award an Agreement for Engineering Services for CMOM Phase 1 East Interceptor Monitoring Study to Engineering Enterprises, Inc.
- *34. Motion to accept and place on file the Minutes of the April 22, 2019 Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the April 8, 2019 Planning & Development Committee meeting.

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

11. Additional Items from Mayor, Council, Staff, or Citizens

12. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).